



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, APRIL 5, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall
2. **PLEDGE OF ALLEGIANCE:** Boy Scout Troop 90 presented the colors and led the Pledge of Allegiance.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present  
Present: Trustees Knight, Barbini, Starkey, Arnswald, Black, and Howe  
QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, and Rudy Magna, Village Attorney

4. **RECOGNITION**  
A. Mayor Bart presented a Recognition Plaque to the Wauconda High School Special Olympic Basketball Team who placed 3rd in State Competition.
5. **PUBLIC COMMENT:**  
**Maria Weisbruch**-mention of inappropriate letter from Lakemoor that is all over the Internet and in the Mayor's Message without consent of the Board. There should be some censure of the Mayor. The State of Wauconda address is an unprecedented thing. Who compiled this information and were the Trustees consulted on this?
6. **APPROVAL OF AGENDA**  
Motion to approve agenda as amended by removing item 14 State of the Village and present after the Board meeting made by Trustee Howe, second by Trustee Black.  
Ayes 6 Nays 0  
MOTION DECLARED CARRIED  
*(Last Ordinance No. was 2016-O-16) (Last Resolution No. was 2016-R-02)*
7. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**  
Motion to approve consideration of consent agenda by omnibus vote made by Trustee Black, second by Trustee Arnswald.  
Ayes 6 Nays 0

MOTION DECLARED CARRIED

**8. CONSENT AGENDA**

- A. Bills for Payment from March 9, 2016 through March 29, 2016 in the Amount of \$368,433.33
- B. Minutes of the May 19, 2015 Regular Village Board Meeting
- C. Minutes of the March 15, 2016 Regular Village Board Meeting
- D. Approval of a Contract with Melrose Pyrotechnics, Inc. in the Amount of \$21,000 for the Provision of a Pyrotechnical Display on July 3, 2016
- E. Approval of an Ordinance and Intergovernmental Agreement on the Housing of Overnight Detainees (*Ordinance No. 2016-O-17*)

**9. MOTION TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA**

Motion to approve items A through E on the Consent Agenda made by Trustee Arnswald, second Trustee Starkey

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**10. OLD BUSINESS**

- A. Approval of a Resolution Designating Community Events Under the Special Events Policy-Admin. Maxeiner reviewed the events for approval. Trustees thanked everyone who participated in this process.

Motion to approve a Resolution Designating Community Events Under the Special Events Policy made by Trustee Starkey, second by Trustee Barbini (*Resolution 2016-R-03*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**11. NEW BUSINESS**

- A. Acceptance of the Bonner Road Sanitary Sewer Extension Installed by Berger Excavating- Director Miller reviewed background and that all work has been completed by Berger Excavating .

Motion to approve Acceptance of the Bonner Road Sanitary Sewer Extension Installed by Berger Excavating made by Trustee Barbini, second by Trustee Knight

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Approval of an Ordinance Amending Table 2 of Section 155.023 Regarding Lot Area, Yard and Bulk Requirements of the Zoning Regulations for the Village of Wauconda  
Director Miller reviewed background of ordinance and recommendation, there has been some expansion to this area. There are two (2) R-1 school areas. It allows flexibility to expand schools without a Board Hearing.

Motion to approve an Ordinance Amending Table 2 of Section 155.023 Regarding Lot Area, Yard and

Bulk Requirements of the Zoning Regulations for the Village of Wauconda made by Trustee Knight, second by Trustee Howe (*Ordinance No. 2016-O-18*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. Award of Contract to Homer Tree Care, Inc. in an Amount not-to-exceed \$13,600 for the 2016 Curbside Brush Collection Program-Director Fink reviewed benefits of this contract without any additional cost.

Motion to approve Award of Contract to Homer Tree Care, Inc. in an Amount not-to-exceed \$13,600 for the 2016 Curbside Brush Collection Program made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- D. Waiving of the Bid Process and Award of a Three-Year Contract to Eric's Lawn Maintenance, Inc. of Wauconda at the Same Unit Prices as the Prior Contract-Director Fink reviewed background of properties that the Village maintains, request waive bidding process.

Motion to approve Waiving of the Bid Process and Award of a Three-Year Contract to Eric's Lawn Maintenance, Inc. of Wauconda at the Same Unit Prices as the Prior Contract made by Trustee Black, second by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- E. 1. Introduction of Fiscal Year 2016/17 Budget and Five-Year Capital Improvements Plan-Admin. Maxeiner and Director Fink introduced and reviewed the proposed FY 2016-2020 along with a five -year Capital Improvement Plan (CIP). The budget will be posted on the Village website.

2) Authorization to Proceed with Personnel Requests for the Police Department

Motion to approve Authorization to Proceed with Personnel Requests for the Police Department item made by Trustee Arnswald, second by Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**12. MAYOR'S REPORT:** Congratulated the Wauconda High School Special Olympics Basketball Team. Explained budgeting process and using the Directors for this process. Letter is a Mayor to Mayor letter about the development of the Woodmans. Mayor's focus is that he would like to see development on Route 12. Urged all parties to settle the issue. We are 2nd highest in property taxes in the country. We need to work on this process. Improvement of reliance of property tax now 39.5% Property Tax vs 43% There has been some success. It is our biggest challenge moving forward. Economic development is our primary roll. Callahan Road emergency has declined our profits. Our goal is to be effective and efficient.

### **13. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**Trustee Knight**-Marketing Committee meeting discussion with Park District partnership on marketing material. Donation for banners and light pole improvement. Concerned that the Mayor to

Mayor letter was placed on Wauconda letterhead signed with we. Who is we? Mayor Bart stated that it is he. Trustee Knight is concerned about the existing litigation.

**Trustee Barbini-** April 12th Development meeting Director Miller will be reviewing these items. Excellence in Finance is long term planning. It is a team effort, we need to rely on direction of Admin. Maxeiner and experts. We fall down in the issues of communication. He reviewed his past notes and statements from 2015.

**Trustee Starkey-**Felt that the letter from March 14th was inappropriate. We should stay out of it.

She reviewed the Natural Resource Committee weed control herbicide cost sharing program.

Director Fink will be discussing with Clarke as to rebate program interest. Village Clean-up is this Saturday at 9:00 am at Public Works. Recent charitable events included Shamrock on the Block, raised over \$31,000, Bunny Hop over \$5,000 will go to the FBLA, \$5,000 goes to Partners for Progress. Thursday is Bubbles for Blossoms, hosted by Main Street Attraction at Whippletree. The MSA group has generously donated towards our Village Marketing efforts.

**Trustee Arnswald-**Congratulations to Wauconda High School Special Olympics Basketball team.

Support previous Trustee comments. We should stay out of it.

**Trustee Black-**Congratulations to Wauconda High School Special Olympics Basketball Team. Route 12 Clean-up is this weekend. Thanked Doug and his staff for the budget. Caution of the Mayor's Message please think before you hit send. He is concerned about the garbage that blows on the Lake.

**Trustee Howe-**Is the Lake Zurich policies for booking prisoners consistent with our policies? Chief Wermes confirmed yes. License and Admin meeting was April 18th. Reviewing permit discrepancies. The interaction with staff, Trustees, and public has been very good. He discussed that this (the Letter) should be reviewed in Committee before anything like this happened. There are always repercussion. Why don't you want Trustee involvement for the State of the Village? We are going to see this for the first time. You should have input from the Trustees.

#### 14. **ADJOURNMENT**

Motion to adjourn made by Trustee Starkey, second by Trustee Barbini

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**Adjourn 8:35P.M.**

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Gina M. Strelecki, Village Clerk of Wauconda